

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540904		
NSE Symbol			
MSEI Symbol			
ISIN	INE115G01015		
Name of the company*	TIRUPATI FOAM LTD		
Registered office address			
Registered office address*	TIRUPATI HOUSE, 4TH FLOOR, NR. TOPAZ RESTAURANT, UNIVERSITY ROAD, POLYTECHNIC CHAR RASTA, AMBAWADI, AHMEDABAD GJ 380015 IN		
Registered office state*	GUJARAT		
Registered office city*	AHMEDABAD		
Registered office district*	AHMEDABAD		
Registered office pin code*	380015		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	079	26304654
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.tirupatifoam.com		
Registered office email	tirufoam@tirupatifoam.com		
Correspondence address			
Same as above			
Correspondence address	TIRUPATI HOUSE, 4TH FLOOR, NR. TOPAZ RESTAURANT, UNIVERSITY ROAD, POLYTECHNIC CHAR RASTA, AMBAWADI, AHMEDABAD GJ 380015 IN		
Correspondence state	GUJARAT		
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Correspondence pin code	380015		
Correspondence contact number	ISD Code	STD Code	Number
	91	079	26304654
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	tirufoam@tirupatifoam.com		
Reporting quarter*	30-06-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	4407000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	4407000	
Listed capital (BSE) (As per company records)*	4407000	100
Held in dematerialised form in CDSL*	3051616	69.24
Held in dematerialised form in NSDL*	1140389	25.88
Physical*	214995	4.88
Total no.of shares*	4407000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	24	15000	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	MEMON AKSHA
Date of Appointment	15-12-2016
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICERE
Membership Nos	ACS-46288
Telephone no.*	079-26304652
Fax no.	-
E-mail id*	tfl.cs@tirupatifoam.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Chartered accountant
Name of certifying auditor*	D A RUPAWALA
Date of issue of report*	09-07-2019
Address*	705, MAHAKANT BUILDING OPP V S HOSPITAL ELLISBRIDGE AHMEDABAD
City*	AHMEDABAD
Pincode*	380006
Contact no.*	079-26579201
Fax no.	-
Email	
Membership no.*	037674
Firms registration number of audit firm	108902W
Name of the firm*	D A RUPAWALA AND ASSOCIATES
COP number*	037674
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	LINK INTIME INDIA PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	5TH Floor, 506 TO 508, Amarnath Business Centre 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Navrangpura, Ahmedabad - 380009
State	GUJARAT
City	AHMEDABAD
Pincode	380009
Contact no.	079-2646 5179
Fax number of RTA	-
E-mail id	ahmedabad@linkintime.co.in
Website Address	linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	